Corrected Minutes – Regular Board Meeting Seminole Public Schools Thursday, June 11, 2015, 6:00 p.m. Seminole Middle School Library 618 Mike Snyder Avenue, Seminole, OK 74868

Corrections on agenda items #17 and #18 are shown in red.

- 1. President Cai Levy called the meeting to order.
- 2. Members present: Cai Levy, Jack Cadenhead, Amie Colclazier, Claudia Willis, Mickey Upton.
- 3. CONSENT AGENDA:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any member wishes to consider an item separately. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. 1. Minutes of the May 11, 2015, board meeting
- B. Financial reports:
 - 1. Activity Accounts
 - 2. Treasurer's Report
- C. Encumbrances and changes as follows:
 - 1. General Fund (FY15) #1298-1887; #1889-1893; #50000-50269
 - 2. Building Fund (FY15) #3
 - 3. Child Nutrition Fund (FY15) #50008-50019
 - 4. Bond Fund (FY15) #4-5
- D. Fundraisers:
- E. Resignations:
 - 1. Elisha Davis
 - 2. Debbie Hallum
- F. Contracts:
 - 1. Barlow and Associates Federal programs
 - 2. Wewoka Public Schools Memorandum of Understanding Wewoka Public Schools Co-op Head Start 2015-2016
 - 3. Oklahoma School Assurance Group 2015/2016 Workers' Compensation Insurance
 - 4. Patricia Ford School psychological consulting services
 - 5. The City of Seminole Seminole Softball Complex
 - 6. OSIG School Insurance
 - 7. Jenmark –medical therapy for the district
 - 8. iMarc Billing Services Medicaid billing services for the district

34. Consider and take necessary action on the superintendent's recommendation to hire the following employees:

| Teachers: Moving from Temporary to Non-Career | Teachers: Temporary 2nd year | Teachers: Temporary New Hires | |
|---|--|--|--|
| Lisa Battige Jessica Cagle Dara Campbell Lisa Campbell Kaleb Gordon Aubree Holsapple* Valerie Jones Samantha Manuel Beth Moreno Diana O'Connell John Phillips Gina Riley Kena Utter | Carey Floyd Josh Forrester Laura Headley Shane Hodgins Shannon Hodgins Brian McAlvain Ron Osborn* Delaney Pennock Tywana Reese Thomas Scott Shane Stanfill Donna Summy Chontaye Walter | Derek Atyia - High Schoo Tami Cole - Wilson Jennifer Choate - Wilson Denise Dean - Middle Sch Susan Gates - Northwood Peter Jankowiak - High Sch McKayla Plett - Middle Sch Ben Rothrock - Northwoo John Walker - Alt Ed | nool language arts d chool science chool math |
| Teachers: Thurza Baker Charity Boyer | Summer School Assistants: Vicki Anderson Denese Byrd Jordan Dobson | Driver Education Instructors: Blake Johnson Eric Phillips Wade Rigney | Summer Sports: Blake Johnson - baseball Eric Phillips - weightlifting Shawn Snyder - baseball |
| Tammy Conner Lacey Davis | Debbie Mitchell Cindi Mize Kellye Swearingen | Summer Employees: Brenda Bighead Donna Dixon | Charles Kemp - basketball Pam Fletcher - softball Pam Fletcher - basketball Jeremy Bryan - basketball Sybbia Phillips - volleyball |
| Bethany Moreno Angie Parks Brenna Pierce Tywana Reese Peggy Robbins Joann Sharp Katie Sims | Summer Cafeteria Workers: Vicky Davidson Nina Kennedy June Sexton Toni Stillwell Cafeteria: | Judy Robbins Alta Shiplett Kade Davis Kyaah Fox Christopher Gaddis Uriah Hardeman Alexis Long Tyler Miller | McKayla Plett - softball Bobby Sanford - cross country Bobby Sanford - basketball Chontaye Walter - basketball Harlon House - basketball Wendell Reese - weightlifting Middle School Secretary: |
| Kena Utter Ann Walker | Jackie Whiteside | Dake Reese Shawn Snyder | Pamela Baker |

Charles Kemp

ISD: Kenneth Crawford Jack Cadenhead made the motion that all of the employees listed above be re-hired with the exception of Dara Campbell, Aubrey Holsapple, and Kena Utter. John Walker asked that his name be removed from the list. Amie Colclazier seconded the motion.

Cai Levy – yes Jack Cadenhead – yes Amie Colclazier – yes Claudia Willis – yes Mickey Upton – yes

Claudia Willis made the motion seconded by Cai Levy that Dara Campbell, Aubrey Holsapple, and Kena Utter be re-hired for the 2015/2016 school year.

Cai Levy – yes Jack Cadenhead – no Amie Colclazier – no Claudia Willis – yes Mickey Upton – no

35. New Business.

In new business, Superintendent Jeff Pritchard made the announcement that he and Assistant Superintendent Ronda Townsend would be retiring effective June 30, 2015.

Amie Colclazier made the motion seconded by Jack Cadenhead that the retirements of Jeff Pritchard and Ronda Townsend be accepted.

Cai Levy – no
Jack Cadenhead – yes
Amie Colclazier – yes
Claudia Willis – no
Mickey Upton – yes

Adjourn.

Jack Cadenhead made the motion seconded by Claudia Willis that the meeting be adjourned.

Cai Levy – yes Jack Cadenhead – yes Amie Colclazier – yes Claudia Willis – yes Mickey Upton – yes